



80 Watt District Board of Directors Meeting
Thursday, April 12, 2018 @ 11:00 am
Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660
(2nd floor Community Room)

AGENDA

NOTICE TO PUBLIC

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. The Agenda provides a general description and staff recommendations; however, the board of Directors may act other than what is recommended.

Call to Order and Introductions: Chair David Kuhnen

- I. **Consent Agenda** (for matters requiring little or no discussion): Chair David Kuhnen Action Required
 - a. Minutes, 80WDistrict Board of Directors' meeting, March 8, 2018
 - b. Written Committee Reports (Acknowledge Receipt)
 - c. Routine or other resolutions not requiring board discussion
- II. **Financial Report:** Director Jason Currier For Information/Discussion or Action if applicable
 - a. Update on Financials & Budget: January-March 2018
 - b. March 2018 Treasurers Report
 - c. Accountant/Bookkeeper Proposal Review
- III. **Executive Director's Report:** Executive Director Rebekah Evans For Information/Discussion
- IV. **Update from Supervisor Peters Office:** Director Vanessa McCarthy-Olmstead For Information/Discussion
- V. **Update from Councilmember Warrens Office:** Director Daniel Savala For Information/Discussion
- VI. **Presentation/Discussion on Policies/Policy Manual** and adoption of resolution Action Required
 - a. Policy & Procedure Adoption Policy
 - b. Whistleblower Policy (signatures needed)
 - c. Credit Card Usage Policy
- VII. **Presentation/Discussion on Board of Directors Support Needs:** Chair David Kuhnen Action Required
 - a. Discussion on Board of Directors Job Description
 - b. Board of Directors Agreement (signatures required)
 - c. Annual Report / Discussion and adoption of resolution
- VIII. **Committee Chair Reports:** Chair David Kuhnen For Information/Discussion or Action if applicable
 - a. **Maintenance/Security Committee:** Director Astle
 - i. Approval of segregation of Security/Maintenance/Beautification Committee (Chair needed)
 - ii. Maintenance/Beautification Stats
 - iii. Crime Activity Stats
 - b. **Marketing/Advocacy Committee:** Director Olmstead
 - i. Report on LPR Cameras/ Shine Grant
 - ii. Website Stats
 - iii. Social Media Stats
- IX. **New Business Items:** Chair David Kuhnen
 - i. Monument signage/ Banners proposals: Director McCarthy-Olmstead
- X. **Adjournment:** Chair David Kuhnen
 - i. Next Meeting: May 10, 2018 @ 11:00 am

BROWN ACT NOTICE

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. **ADA NOTICE** Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Rebekah Evans at 916.495.5599 at least 48 hours prior to the meeting.